

WARNING  
NOTICE SPECIAL TOWN MEETING  
TOWN OF ELLINGTON  
JANUARY 10, 2005

Electors and citizens qualified to vote in Town Meetings are hereby warned that a Special Town Meeting will be held on Monday, January 10, 2005 at 7:15 p.m. prevailing time at the Town Hall, 55 Main Street, Ellington, Connecticut, to act upon the following:

1. To discuss and vote upon a resolution,

(a) to appropriate \$335,000 for the purchase of a 2,000 gallon, 6-man cab engine tanker for the Crystal Lake Volunteer Fire Department, as recommended by Boards of Selectmen and Finance. The appropriation may be used for acquisition costs, equipment, legal fees, net temporary interest and other financing costs, and other expenses related to the project;

(b) to authorize the issue of bonds or notes and temporary notes or leases of the Town in an amount not to exceed \$335,000; to provide that the amount of bonds or notes and leases authorized to be issued shall be reduced by any grants received for the project;

(c) to authorize the First Selectman and the Finance Officer of the Town to determine the amounts, dates, interest rates, maturities, redemption provisions, form and other details of the bonds or notes and leases; and to perform all other acts which are necessary or appropriate to issue the bonds or notes or leases;

(d) to take such action to allow temporary advances of available funds which the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and the Finance Officer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes and leases authorized by the resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years;

(e) to authorize the First Selectman and the Finance Officer to make representations and enter into written agreements for the benefit of holders of the bonds or notes or leases to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes and leases;

(f) to authorize the Board of Selectmen, the First Selectman, the Finance Officer and other proper officers of the Town to take all other action which is necessary or desirable to complete the project and to issue bonds or notes and leases to finance the aforesaid appropriation.

(g) Trade-in values of all old apparatus to be applied toward the project.

The location of this town meeting is handicapped accessible. Any person with special requirements, please contact the First Selectman's Office at 870-3100.

Dated at Ellington, Connecticut, this 4th day of January, 2005.

BY ORDER OF THE  
BOARD OF SELECTMEN

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Dennis C. Milanovich  
First Selectman

